

July 07, 2023

**Listing Department  
National Stock Exchange of  
India Limited**  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Department of Corporate  
Services-Listing  
BSE Limited**  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code: ORIENTELEC**

**Scrip Code: 541301**

Dear Sir(s),

**Sub: Compliance Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from Kfin Technologies Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended June 30, 2023.

Kindly take the above information and document on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl: a/a

*Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.*

KFIN/CSA/CDSL/74(5) E/1  
Date: 04-07-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

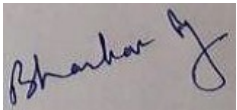
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2023

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
ASSISTANT VICE PRESIDENT

CC TO:

ORIENT ELECTRIC LIMITED  
UNIT - VIII, PLOT NO. 7  
BHOINAGAR  
BHUBANESWAR  
ORISSA  
751012

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/NSDL/74(5) E/1  
Date: 04-07-2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

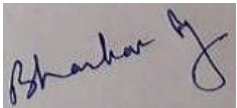
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2023

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
ASSISTANT VICE PRESIDENT

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UNIT - VIII, PLOT NO. 7  
BHOINAGAR  
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